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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2020-

ADOPTION OF THE STATE FISCAL YEAR 2020-21 CLEAN WATER STATE REVOLVING FUND INTENDED USE PLAN, SUPPLEMENTAL INTENDED USE PLAN FOR THE ADDITIONAL SUPPLEMENTAL APPROPRIATIONS FOR DISASTER RELIEF ACT OF 2019, AND REVISED SMALL COMMUNITY GRANT FUND PROGRAM GUIDELINES

WHEREAS:

- The Division of Financial Assistance (DFA) prepared a draft state fiscal year (SFY) 2020-21 Clean Water State Revolving Fund (CWSRF) Intended Use Plan (IUP) in compliance with federal rules and solicited public comment on the document;
- DFA prepared a supplemental IUP for the Additional Supplemental Appropriations for Disaster Relief Act, 2019 (ASADRA) in compliance with federal rules and solicited public comment on the document;
- 3. DFA prepared revised guidelines for the Small Community Grant Fund (SCG) Program as required by Proposition 1 and Proposition 68;
- 4. States must submit a CWSRF IUP to the United States Environmental Protection Agency annually. A current copy of the CWSRF IUP and supplemental ASADRA IUP must be included in this year's capitalization grant applications for the CWSRF and ASADRA grants, respectively;
- The State Water Resources Control Board (State Water Board) intends to submit the SFY 2020-21 CWSRF IUP, including the supplemental ASADRA IUP, in its applications for the Federal Fiscal Year (FFY) 2020 CWSRF and ASADRA capitalization grants;
- The SFY 2020-21 CWSRF IUP incorporates information regarding implementation of the SCG Program and other available complementary funds;
- 7. DFA provided stakeholders and interested parties an opportunity to comment on the draft SFY 2020-21 CWSRF IUP and the supplemental ASADRA IUP; and
- 8. DFA conducted a public workshop to discuss the proposed changes in the CWSRF IUP. The workshop was held via Zoom due to social distancing requirements related to the Covid-19 virus. The Zoom meeting was webcast live on May 20, 2020, to allow stakeholders to participate remotely.

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THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Adopts the SFY 2020-21 CWSRF IUP, supplemental ASADRA IUP and revised SCG Program Guidelines hereto attached.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 16, 2020.

Jeanine Townsend Clerk to the Board